

**Chairperson:** Supervisor Elizabeth Coggs-Jones 278-4265  
**Committee Clerk:** Jodi Mapp, 278-4073  
**Research Analyst:** Martin Weddle, 278-5289

**COMMITTEE ON HEALTH AND HUMAN NEEDS**  
**Wednesday, January 24, 2007 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**A G E N D A**

**SCHEDULED ITEMS:**

**APPOINTMENTS - 3**

1. 07-44 From the County Executive, appointing Ms. Judith Troestler to serve on the Aging Commission for a term expiring January 31, 2009.
2. 07-67 From the County Executive, appointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.
3. 07-68 From the County Executive, appointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.

**RESOLUTIONS - 1**

4. 07-88 A resolution by Supervisor West endorsing principle of the Wisconsin Quality Home Care Commission.

**OFFICE FOR PERSONS WITH DISABILITIES – 1**

5. 07-66 From the Office of Persons with Disabilities, requesting authorization to submit a grant proposal in the amount of \$48,960 to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil O Way Underwood facility.

**DEPARTMENT ON AGING - 1**

6. 07HN1 From the Director, Department on Aging, submitting an updated informational report on the September 2006, October 2006, and Year-to-Date Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit.)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## SCHEDULED ITEMS:

### BEHAVIORAL HEALTH DIVISION – 5

7. 07-71 From the Director, Department of Health and Human Services, and the Director, Economic Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed \$200,000 for engineering, environmental, architectural, legal, and other services necessary to complete such negotiations. **(Also to the Committee on Economic and Community Development and the Committee on Finance and Audit.)**
8. 07-75 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Lease Agreement with the Mental Health Association of Wisconsin for the premises occupied by the Behavioral Health Division's downtown Community Support Program.
9. 07-74 From the Director, Department of Health and Human Services, requesting approval of criteria for the allocation of budgeted appropriations for Housing for persons with mental illness and requesting authorization to commit a portion of those appropriations to two projects. **(Also to the Committee on Economic and Community Development.)**
10. 07HN2 From the Director, Department of Health and Human Services, submitting an informational report regarding an Intergovernmental Cooperation Agreement between the Behavioral Health Division and the Milwaukee Board of School Directors for the provision of mobile urgent treatment team services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
11. 07HN3 From the Director, Department of Health and Human Services, requesting authorization to implement an Alcohol and Other Drug Abuse (AODA) sustainability plan for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### DISABILITIES SERVICES DIVISION – 3

12. 06-27  
(a)(i) From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2006 Purchase of Service Contract with Curative Care Network, Inc. in response to its acquisition of Ranch Community Services, Inc.

## SCHEDULED ITEMS:

13. 07-27 From the Director, Department of Health and Human Services,  
(a)(b) requesting authorization to increase a Disabilities Services Division 2007 Purchase of Service Contract with ARC Milwaukee, Inc. in the amount of \$58,646 for consultation services to relocate individuals from institutional care.
14. 07-27 From the Director, Department of Health and Human Services,  
(a)(c) requesting authorization to increase a 2007 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$250,000 for the operation of a crisis respite home for individuals with developmental and physical disabilities.

### COUNTY HEALTH PROGRAMS DIVISION – 1

15. 06-253 From the Director, Department of Health and Human Services,  
(a) submitting an informational report as directed in Resolution 06-253 regarding development of Avian Flu Preparedness Planning Policy.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### ECONOMIC SUPPORT DIVISION – 1

16. 06-463 From the Director, Department of Health and Human Services,  
(a)(a) requesting authorization to amend a 2007 Economic Support Division Professional Service Agreement with Database, Inc. in amount of \$75,000 and enter into a new contract with the Council for the Spanish Speaking in an amount of \$57,200 from February 1 through December 31, 2007.

### DHHS/GENERAL – 1

17. 07-61 From the Director, Department of Health and Human Services,  
requesting authorization to execute a one-year professional service contract extension for Sports Authority fiscal agent services with the Planning Council from March 1, 2007 through February 28, 2008.

**SCHEDULED ITEMS:**

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

**The next regular meeting of the Health and Human Needs Committee is**

**Wednesday, February 21, 2007 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Wednesday, February 14, 2007.**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***